

Bay Area Partnership Board

2004-06-01 10:00:00.0

Plan Bay Area Briefing

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

10:00 am

1. Call to Order

Presented by: Chair Mike Zdon and Vice Chair Mike Scanlon

10:05 am

Approval of Meeting Minutes of March 31, 2004 (Att. 1) Includes Member List.

2. • [Meeting Record-3-31-04.doc](#)

- [Partnership attendees for march 31 mtg.doc](#)

- [Partnership Member List as of May 04.doc](#)

10:05 am

Transportation 2030 Plan: Big Tent Strategy (Att. 2)

MTC staff will provide the draft Big Tent Financial strategy, and discuss options with the Partnership for developing an implementation and advocacy strategy.

3.

Presented by: Doug Kimsey, MTC

- [Att 2- Big Tent.doc](#)

- [Att 2a-Big Tent chart.xls](#)

10:30 am

4. Transportation/Land Use- Principals and Policies (Att. 3)

During Phase 1 of Transportation 2030, the Commission adopted a five-point Transportation/Land Use platform to guide refinement of MTC's existing TCL/HIP and T-PLUS programs, in addition to new developing areas. Staff will discuss proposed principles and policies that refine and further carry out elements of the platform.

Presented by: James Corless, MTC

- [Att 3-DraftT LU Platform.doc](#)

11 am

Wrap-up of STP-CMAQ Programming Issues: Bike and Pedestrian Funding/TLC-HIP/2004 STIP

- Staff will review with the Partnership recent Commission decisions regarding the programming of second cycle STP and CMAQ funding, and upcoming milestones for*
5. *programming. The local streets and roads committee may wish to highlight any recent discussions concerning programming for local streets and roads.*

Presented by: Dianne Steinhauser, MTC

- [Att 5-RM2 status rev.doc](#)
- [Att 5a rev-RM2 charts.xls](#)

11:20 am

6. Legislative Update

Presented by: Randy Rentschler, MTC

a) Federal Legislation

- **TEA-21 Reauthorization**

State Legislation (Att. 4)

b)

- [Att 4-MayRevise.doc](#)
- **State Budget - the May Revise**

11:40 am

Regional Measure 2: Status

7. *MTC staff will outline the initial project submittals for RM-2 FY 2004-05 allocations, and discuss related items regarding upcoming procedures and policies.*

Presented by: Dianne Steinhauser, MTC)

11:55 am

8. Partnership Board agency items: Suggestions for next meeting agenda

Presented by: Mike Zdon/ Board

Noon

9.

Adjourn/Next Meeting

Next meeting

2004-06-01 10:00:00.0

NEXT MEETING TO BE DETERMINED

Mike Zdon 707 259-8634 email: mzdon@nctpa.net Mike Scanlon 650 508 6221 email: scanlonm@samtrans.com